

**COMMITTEES, LIASON ASSIGNMENTS, AND FOCUS GROUPS OF THE CENTRAL
VALLEY FLOOD PROTECTION BOARD**

Approved July 25, 2014

<u>STANDING COMMITTEES:</u>	<u>Board Members</u>	<u>Staff Members</u>	<u>Strategic Plan Goals</u>
<u>Executive Committee</u>	Bill Edgar Emma Suarez Jane Dolan	Executive Officer and Staff as assigned	Governance Principles
<u>Coordinating Committee:</u>	Bill Edgar Clyde Macdonald Emma Suarez - Alt.	Executive Officer Lorraine Pendlebury and Staff as assigned	Goals 2, 3 and 4
<u>REGIONAL PLANNING ASSIGNMENTS:</u>	<u>Board Members</u>	<u>Staff Members</u>	<u>Strategic Plan Goals</u>
<u>Upper & Mid-Sacramento:</u>	Jane Dolan Emma Suarez Bill Edgar - Alt.	Eric Butler Andrea Buckley - Alt.	Goals 1, 2, 3 and 4
<u>Feather River:</u>	Jane Dolan Bill Edgar Emma Suarez - Alt.	Nancy Moricz Eric Butler - Alt.	Goals 1, 2, 3 and 4
<u>Lower Sacramento/Delta North:</u>	Clyde Macdonald Joe Countryman Bill Edgar - Alt.	Andrea Buckley Nancy Moricz - Alt.	Goals 1, 2, 3 and 4
<u>Lower San Joaquin/Delta South:</u>	Joe Countryman Mike Villines Clyde Macdonald - Alt.	Ali Porbaha Len Marino - Alt.	Goals 1, 2, 3 and 4
<u>Mid-San Joaquin:</u>	Mike Villines Joe Countryman Tim Ramirez - Alt.	James Herota Ali Porbaha - Alt.	Goals 1, 2, 3 and 4

<u>Upper San Joaquin:</u>	Tim Ramirez Mike Villines Joe Countryman - Alt.	Len Marino James Herota - Alt.	Goals 1, 2, 3 and 4
<u>LIAISON ASSIGNMENTS:</u> <u>Externally Initiated:</u>	<u>Board Members</u>	<u>Staff Members</u>	<u>Strategic Plan Goals</u>
<u>Delta Conservancy:</u>	Mike Villines Tim Ramirez - Alt.	Executive Officer and Staff as assigned	Goal 3
<u>Interagency Flood Management Collaborative:</u>	Clyde Macdonald Joe Countryman – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>Interagency Advisory Committee for Developing Conservation Strategy:</u>	Tim Ramirez Clyde Macdonald – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>Urban Level of Protection Criteria Work Group</u>	Jane Dolan Joe Countryman Clyde Macdonald – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>Rural Levee Repair Criteria Work Group:</u>	Joe Countryman Jane Dolan – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>LIAISON ASSIGNMENTS:</u> <u>Internally Initiated:</u>	<u>Board Members</u>	<u>Staff Members</u>	<u>Strategic Plan Goals</u>
<u>Delta Stewardship Council:</u>	Bill Edgar Tim Ramirez Jane Dolan – Alt. Mike Villines – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>The California Roundtable:</u>	Emma Suarez Clyde Macdonald – Alt.	Executive Officer and Staff as assigned	Goals 3 and 4

<u>California Water Commission:</u>	Bill Edgar Emma Suarez Mike Villines – Alt. Tim Ramirez – Alt.	Executive Officer and Staff as assigned	Goals 3 and 4
<u>The California Farm Bureau:</u>	Jane Dolan Mike Villines Emma Suarez – Alt. Tim Ramirez – Alt.	Executive Officer and Staff as assigned	Goals 3 and 4
<u>The Conservation NGOs:</u>	Tim Ramirez Jane Dolan Emma Suarez – Alt. Clyde Macdonald – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>Yolo County Issues:</u>	Bill Edgar Jane Dolan Emma Suarez – Alt. Tim Ramirez – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>Sacramento Pocket Issues:</u>	Bill Edgar Clyde Macdonald Joe Countryman – Alt. Mike Villines – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>BDCP Issues:</u>	Emma Suarez Tim Ramirez Bill Edgar – Alt. Jane Dolan – Alt.	Executive Officer and Staff as assigned	Goal 3
<u>California Central Valley Flood Control Association (CCVFCA):</u>	Emma Suarez Clyde Macdonald Joe Countryman – Alt. Mike Villines – Alt.	Executive Officer and Staff as assigned	Goals 3 and 4
<u>FOCUS AREAS AND ASSIGNMENTS:</u>	<u>Board Members</u>	<u>Staff Members</u>	<u>Strategic Plan Goals</u>
<u>Legislation:</u>	Clyde Macdonald Bill Edgar Jane Dolan – Alt. Mike Villines – Alt.	Executive Officer and Staff as assigned	Goal 3

<u>Regulations:</u>	Emma Suarez Clyde Macdonald Jane Dolan – Alt. Bill Edgar – Alt.	Executive Officer and Staff as assigned	Goals 1 and 3
<u>San Joaquin River Basin Activities:</u>	Tim Ramirez Joe Countryman Bill Edgar – Alt. Mike Villines – Alt.	Executive Officer and Staff as assigned	Goal 1
<u>U.S. Army Corps of Engineers/Levee/FEMA Issues:</u>	Emma Suarez Joe Countryman Bill Edgar – Alt. Clyde Macdonald – Alt.	Executive Officer and Staff as assigned	Goals 1, 2, 3 and 4
<u>SUMMARY:</u>			
<u>Board Members</u>	<u>Standing Committees:</u> <u>RFMP Representation:</u> <u>Liaison Assignments:</u> <u>Focus Area Assignments:</u>	<u>Alternate Assignments:</u>	<u>Grand-Totals</u>
Bill Edgar, Board President	7	5	12
Emma Suarez, Board Vice-President	7	5	12
Jane Dolan, Board Secretary	7	5	12
Joe Countryman	7	4	11
Clyde Macdonald	6	6	12
Tim Ramirez	6	5	11
Mike Villines	6	5	11
Totals	46	35	81